

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



July 7, 2022



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, July 7, 2022, at 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007**, on the 2nd floor.

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez, Board Chairman	Kyle Cummings, Assistant Attorney General
Orin Romney, Board Member (Conferenced in)	Sean Malone, Board Member
Sandra Moreno, Board Secretary, Retirement Specialist	Karen Ray, Board Secretary, Retirement Specialist
Guests	
Kelly Smith, Benefits Manager	

I. CALL TO ORDER – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m.

ROLL CALL

- Board Member Judy Frigo was not present

OPENING REMARKS

II. APPROVAL OF MINUTES

- a. Approval of Public Meeting Minutes for June 2, 2022.

MOTION 07-07-01	
Motion:	Approval of June 2, 2022, Public Meeting Minutes
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Romney - aye, Malone - aye, Chavez - aye
Motion:	Passed

III. IN LINE OF DUTY DEATH BENEFITS:

1. None

IV. DEATH BENEFITS

The following applications for Death Benefits have been filed and presented for Local Board consideration:

1. None

V. MODIFICATIONS

1. None

VI. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board consideration:

1. **Anna Hernandez** is requesting to remain in ASRS; she has 11 years of service. She accepted a CORP position as a Correctional Officer I, effective June 6, 2022.
2. **Bernie Bronson** is requesting to remain in CORP; he has 13.490 years of service. He accepted an ASRS position as a Regional Operations Manager ACI, effective May 28, 2022.
3. **Jacquelyn Odom** is requesting to remain in CORP; she has 16.824 years of service. She accepted an ASRS position as an Administrative Assistant III, effective July 9, 2022.

MOTION 07-07-02	
Motion:	Approval of request to remain in ASRS/CORP; VI. 1 through 3
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Romney - aye, Malone - aye, Chavez - aye
Motion:	Passed

VII. DISABILITY RETIREMENT:

1. **Melinda Shalley**: New application for Ordinary Disability Pension.

MOTION 07-07-03	
Motion:	Vote to approve to begin process and send applicant for Independent Medical Exam (IME) for Ordinary Disability pension.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Romney - aye, Malone - aye, Chavez - aye
Motion:	Passed

VIII. DESIGNATED POSITIONS

1. None

IX. RETURN TO WORK RETIREES REQUESTING TO RETAIN PENSION:

1. None

X. RETURN TO WORK RETIREES WITH AN ASSIGNMENT CHANGE REQUESTING TO RETAIN PENSION:

1. None

XI. RETURN TO WORK RETIREES IN A PART-TIME POSITION REQUESTING TO RETAIN PENSION:

1. None

XII. GENERAL DISCUSSION:

1. Chairman Chavez stated that next Board Meeting will be on Thursday August 4, 2022. Board Member Malone stated he will not be available; attending a conference. Chairman Chavez and Board Member Romney stated they will be in attendance.
2. Discussion and possible action concerning the Ordinary Disability Pension of Ricardo Correa and PSPRS' letter/notification that PSPRS cannot implement the Ordinary Disability Pension of Ricardo Correa.

MOTION 07-07-04	
Motion:	To enter into executive session for legal advice regarding topic XII. 2.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Romney - aye, Malone - aye, Chavez - aye
Motion:	Passed

Board entered executive session at 10:05 a.m.

Board exited executive session at 10:12 a.m.

MOTION 07-07-05 (regarding topic XII. 2.)	
Motion:	The Board will take no further action and will mail Mr. Ricardo Correa a letter, along with PSPRS's letter, explaining that the Board will be taking no further action on this matter.
Moved by:	Orin Romney
Seconded by:	Sean Malone

Discussion:	PSPRS's letter to the Board regarding Ricardo Correa's disability pension was discussed between Board members Sean Malone, Mario Chavez and Orin Romney. They determined that the Board had addressed Mr. Correa's disability application in full, PSPRS did not agree with their decision to grant him disability, and they will not take any further action.
In Favor:	Romney - aye, Malone - aye, Chavez - aye
Motion:	Passed

XIII. CALL TO PUBLIC

No public comment.

Mario Chavez adjourned the meeting at 10:16 A.M.

Transcribed on **July 27, 2022**

Karen Ray, Board Secretary, Pension Specialist